

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2582

DATE SCANNED 6-20-13

SCANNER NO. 2

SCAN OPERATOR <u>JULY</u>





2012 NOV 30 PM 3: 20

November 30, 2012

MEMORANDUM

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock -QC

Chief Compliance Officer

Debbie Chacona AC
Assistant Staff Director
Reports Analysis Division

BY:

Jodi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Reason To Believe Recommendation – 2012 October Quarterly Report (Non-

Election Sensitive) for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2012 October Quarterly Report in accordance with 2 U.S.C. 434(a). The 2012 October Quarterly Report was due on October 15, 2012.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

- 1. Find reason to believe that the pointical committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

2012 OCTOBER QUARTERLY Not Election Sensitive 10/15/2012 H_S_P_UNAUTH Reason to Believe Circulation Report Federal Election Commission

	_					•	Receipt Date	Days Late	LOA	KID FUININ
					•					
2573 CC	C00516468	BENNETT FOR SENATE COMMITTEE	BENNETT, RICHARD A	JOSHUA A. TARDY	\$439,695	0	10/31/2012	16	\$6,000	\$135
2574 CC	C00519686	BRUCE PELLER FOR CONGRESS	PELLER, BRUCE G	PAULA ANDREA HENAO	\$106,430	0		Not Filed	\$35,477 (est)	\$990
2575 CC	C00493742	BYRON GEORGIOU FOR SENATE	GEORGIOU, BYRON	MATTHEW	\$3,490,251	0		Not Filed	\$581,709 (est)	\$11,000
2576 Ct	2576 C00508705	COMMITTEE TO ELECT ERNIE BELTZ JR FOR US CONGRESS	BELTZ, ERNIE ALAN JR	NATHAN CHRISTOPHER	\$151,759	0		Not Filed	\$50,586 (est)	\$2,970
2577 CC	C00504266	CONNECTICUT FOR PETER	LUMAJ, PJERIN (PETER)	ANTON RUKAJ	\$527,867	0		Not Filed	\$131,967 (est)	\$4,950
2578 CC	C00506741	DAN HUGHES FOR SENATE	HUGHES, DANIEL J	MICHELLE D. MOONS	\$657,158	0		Not Filed	\$164,290 (est)	\$6,050
2579 CC	C00509471	DAN LILJENQUIST FOR US SENATE	LILJENQUIST, DAN	MIKE	\$1,689,395	0	10/22/2012	7	\$65,867	\$907
2580 C(2580 C00458422	DR NOREN FOR US SENATE	NOREN, SCOTT ANDREW	RICHARD	\$103,717	0	11/8/2012	24	\$16,078	\$230
2581 Ct	2581 C00504845	ELECT CLARK HALL	HALL, CLARK MADISON	P.R. CLATWORTHY	\$826,596	0	10/22/2012	7	\$11,803	\$145
2582 C(C00495119	FRIENDS OF HEATHER MCTEER	MCTEER, HEATHER	MERCIDEES	\$676,411	1		Not Filed	\$135,282 (est)	\$6,187
2583 CC	C00255471	HOOSIERS SUPPORTING BUYER FOR CONGRESS	BUYER, CONGRESSMAN STEVE	STEPHANIE	\$103,304	0	11/19/2012	Not Filed	\$15,938	\$550
2584 CI	2584 C00507004	JACKSON EATON FOR	EATON, J JACKSON	JILLIAN E. O'MAI 1 FY	\$367,922	0		Not Filed	\$122,641 (est)	\$4,950

066\$	066\$	\$6,050	\$2,970	\$4,950
\$42,984 (est)	\$42,476 (est)	\$155,566 (est)	\$51,853	\$123,521 (est)
Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
0	0	0	0	•
\$128,952	\$169,903	\$622,264	\$862,207	\$864,648
JACOB BROWN \$128,952	AMPARO O. OXNER	QUINCY B. HURST. III	JOHN B. MCBRIDE	MIRJAM MOISE \$864,648
SCHANDLBAUER, LEAH CAMPOS	OXNER, MARK ANTHONY	HURST, Q. BYRUM JR	BECKER, RICHARD H	MOISE, RUDOLPH
LEAH FOR CONGRESS	MARK OXNER FOR CONGRESS	O. BYRUM HURST FOR CONGRESS	RICH BECKER FOR CONGRESS	RUDY MOISE FOR CONGRESS
2589 C00517110	2590 C00503359	2592 C00517102	2593 C00499046	2594 C00468652
800	(ဗ	ರ	Ö	ŭ

\$6,050 066\$

\$168,410 (est) \$45,437 (est)

Not Filed Not Filed

0

\$181,748

DR. CAMILLE \$181,748
RODRIGUEZ
LAURENE BACH \$842,050

HICKS, ERIN KATHLEEN ROYS, KELDA HELEN

KATHLEEN HICKS FOR CONGRESS
KELDA FOR CONGRESS

> 2586 | C00507590 2587 C00501965

13092683929

*	AF# Committee	Committee Name	Candidate Name	Tressurer Threshold PV Receipt Date Days Late	Threshold	₹	Receipt Date	Days Late	LOA	LOA RTB Penalty
95	2595 C00509620	SALOMON TORRES FOR CONGRESS	TORRES, SALOMON	JUAN E. \$161,597	\$161,597	0	11/1/2012	17	\$4,097	\$110

2597	2597 C00518027	STEVE SALAZAR FOR CONGRESS	SALAZAR, STEVE	ROSARIO	\$221,423	-		Not Filed	\$110,712 (est)	\$6,187
2598	2598 C00497222	SUSAN ADAMS FOR CONGRESS	ADAMS, SUSAN L	TAMARA S. HULL	\$404,348	٥		Not Filed	\$67,391 (est)	\$2,970
2599	2599 C00507772	SYLVIA ROMO FOR CONGRESS	ROMO, SYLVIA S	LARRY BENSON \$189,369	\$189,369	1	11/14/2012	30	\$1,000	\$218
2600	2600 C00494773	TERRY V	WHITE, TERRY A	TERRY A. WHITE	\$310,727	0		Not Filed	\$62,145 (est)	\$2,970
2601	2601 C00509596	TEXANS FOR KY GRIFFIN	GRIFFIN, KY DOUGLAS	RHONDA	\$140,452	0	11/5/2012	21	\$13,131	\$215

\$540

\$28,643

11

0 11/1/2012

SAL SAL \$231,159

BALDENEGRO, WENONA PAF RENALLY

2603 C00497404 WENONA FOR ARIZONA

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Reason To Believe Recommendation - 2012	~	
October Quarterly Report (Non-Election		
Sensitive) for the Administrative Fine	1	
Program:		
1 to gram.	•	
BENNETT FOR SENATE COMMITTEE,	`	AF# 2573
and JOSHUA A TARDY as treasurer;	'	111 H 2515
BRUCE PRLLER FOR CONGRESS, and	Ś	AF# 2574
PAULA ANDREA HENAO as treasurer;	í	
BYRON GEORGIOU FOR SENATE, and)	AF# 2575
MATTHEW DICKSON as treasurer;)	•
COMMITTEE TO ELECT ERNIE BELTZ)	AF# 2576
JR FOR US CONGRESS, and NATHAN)	•
CHRISTOPHER as treasurer;)	•
CONNECTICUT FOR PETER LUMAJ,)	AF# 2577
and ANTON RUKAJ as treasurer;)	
DAN HUGHES FOR SENATE, and)	AF# 2578
MICHELLE D MOONS as treasurer;)	A TO !! 0.550
DAN LILJENQUIST FOR US SENATE,)	AF# 2579
and MIKE MCCAULEY as treasurer;)	A TOU 0 500
DR NOREN FOR US SENATE, and RICHARD PARKER as treasurer;)	AF# 2580
ELECT CLARK HALL, and	,	AF# 2581
CLATWORTHY, P.R. as treasurer,		AF# 2J01
FRIENDS OF HEATHER MCTEER, and		AF# 2582
MERCIDEES MCTEER as treasurer;	1	1 tt. π 2502
HOOSIERS SUPPORTING BUYER FOR	í	AF# 2583
CONGRESS, and MATTIX, STEPHANIE	Ś	12.11 2002
as treasurer;	í	•
JACKSON EATON FOR CONGRESS, and	í	AF# 2584
JILLIAN E O'MALLEY as treasurer;	ĺ	
KATHLEEN HICKS FOR CONGRESS,)	AF# 2586
and DR CAMILLE RODRIGUEZ as)	
treasurer;)	
KELDA FOR CONGRESS, and)	AF# 2587
LAURENE BACH as treasurer;)	

LEAH FOR CONGRESS, and JACOB BROWN as treasurer; MARK OXNER FOR CONGRESS, and AMPARO O OXNER as treasurer;)	AF# 2589 AF# 2590
Q. BYRUM HURST FOR CONGRESS, and HURST, QUINCY B. III as treasurer; RICH BECKER FOR CONGRESS, and MCBRIDE, JOHN B as treasurer; RUDY MOISE FOR CONGRESS, and MOISE, MIRJAM as treasurer; SALOMON TOPPES FOR CONGRESS))))	AF# 2592 AF# 2593 AF# 2594 AF# 2595
SALOMON TORRES FOR CONGRESS, and JUAN E RIVERA CPA as treasurer;)	AP# 2595
STEVE SALAZAR FOR CONGRESS, and ROSARIO RODRIGUEZ as treasurer;)	AF# 2597
SUSAN ADAMS FOR CONGRESS, and TAMARA S HULL as treasurer; SYLVIA ROMO FOR CONGRESS, and)	AF# 2598 AF# 2599
LARRY BENSON as treasurer; TERRY WHITE FOR INDIANA, and)	AF# 2600
TERRY A WHITE as treasurer; TEXANS FOR KY GRIFFIN, and RHONDA GRIFFIN as treasurer;)	AF# 2601
WENONA FOR ARIZONA, and	`	AF# 2603
BALDENEGRO, SAL as treasurer;)	AL'II 2003

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on December 04, 2012 the Commission took the
following actions on the Reason To Believe Recommendation - 2012 October

Quarterly Report (Non-Election Sensitive) for the Administrative Pine Program as
recommended in the Reports Analysis Division's Memorandum dated November 30,
2012, on the following committees:

AF#2573 Decided by a vote of 6-0 to: (1) find reason to believe that BENNETT FOR SENATE COMMITTEE, and JOSHUA A TARDY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2574 Decided by a vote of 6-0 to: (1) find reason to believe that BRUCE PELLER FOR CONGRESS, and PAULA ANDREA HENAO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2575 Decided by a vote of 6-0 to: (1) find reason to believe that BYRON GEORGIOU FOR SENATE, and MATTHEW DICKSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2576 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT ERNIE BELTZ JR FOR US CONGRESS, and NATHAN CHRISTOPHER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that thu civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2577 Decided by a vote of 6-0 to: (1) find reason to believe that CONNECTICUT FOR PETER LUMAI, and ANTON RUKAI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2578 Decided by a vote of 6-0 to: (1) find reason to believe that DAN HUGHES FOR SENATE, and MICHELLE D MOONS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2579 Decided by a vote of 6-0 to: (1) find reason to believe that DAN LILJENQUIST FOR US SHNATE, and MHKE MCCAULEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2580 Decided by a vote of 6-0 to: (1) find reason to believe that DR NOREN FOR US SENATE, and RICHARD PARKER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the danision.

AF#2581 Decided by a vote of 6-0 to: (1) find reason to believe that ELECT CLARK HALL, and CLATWORTHY, P.R. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2582 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF HEATHER MCTEER, and MERCIDEES MCTEER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money panalty would be the amount indicated on the repart; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2583 Decided by a vote of 6-0 to: (1) find reason to believe that HOOSIERS SUPPORTING BUYER FOR CONGRESS, and MATTIX, STEPHANIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2584 Decided by a vote of 6-0 to: (1) find reason to believe that JACKSON EATON FOR CONGRESS, and JILLIAN E O'MALLEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weinlraub voted affirmatively for the decision.

AF#2586 Decided by a vote of 6-0 to: (1) find reason to believe that KATHLEEN HICKS FOR CONGRESS, and DR CAMILLE RODRIGUEZ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2587 Decided by a vote of 6-0 to: (1) find reason to believe that KELDA FOR CONGRESS, and LAURENE BACH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision:

AF#2589 Decided by a vote of 6-0 to: (1) find reason to believe that LEAH FOR CONGRESS, and JACOB BROWN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on

the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peternen, Walther, and Weintraub voted affirmatively for the decision.

AF#2590 Decided by a vote of 6-0 to: (1) find reason to believe that MARK OXNER FOR CONGRESS, and AMPARO O OXNER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2592 Decided by a vote of 6-0 to: (1) find reason to believe that Q. BYRUM HURST FOR CONGRESS, and HURST, QUINCY B. III as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Waltner, and Weintraub voted affirmatively for the decision.

AF#2593 Decided by a vote of 6-0 to: (1) find reason to believe that RICH BECKER FOR CONGRESS, and MCBRIDE, JOHN B as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2594 Decided by a vote of 6-0 to: (1) find reason to believe that RUDY MOISE FOR CONGRESS, and MOISE, MIRJAM as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn H, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2595 Decided by a vote of 6-0 to: (1) find reason to believe that SALOMON TORRES FOR CONGRESS, and JUAN E RIVERA CPA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2597 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE SALAZAR FOR CONGRESS, and ROSARIO RODRIGUEZ as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2598 Decided by a vote of 6-0 to: (1) find reason to believe that SUSAN ADAMS FOR CONGRESS, and TAMARA S HULL as treasurer violated 2 U.S.C. 434(a) and make a proliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2599 Decided by a vote of 6-0 to: (1) find reason to believe that SYLVIA ROMO FOR CONGRESS, and LARRY BENSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bruerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2600 Decided by a vote of 6-0 to: (1) find reason to believe that TERRY WHITE FOR INDIANA, and TERRY A WHITE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2601 Decided by a vote of 6-0 to: (1) find reason to believe that TEXANS FOR KY GRIFFIN, and RHONDA GRIFFIN us treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2603 Decided by a vote of 6-0 to: (1) find reason to believe that WENONA FOR ARIZONA, and BALDENEGRO, SAL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount

indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

December 4, 2012

Shawn Woodhead Werth

Secretary and Clerk of the Commission



December 5, 2012

Mercidees Mcteer, in official capacity as Treasurer Friends of Heather McTeer 817 S Washington Ave.
Greenville, MS 38701

C00495119 AF#: 2582

Dear Ms. McTeer:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an October Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period through September 30, 2012, shall be filed no later than October 15, 2012. 2 U.S.C. 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penaltles for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On December 4, 2012, the FEC found that there is reason to believe ("RTB") that Friends of Heather McTeer and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before October 15, 2012. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$6,187. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 CFR § 111.34. Your payment of \$6,187 is due within forty (40) days of the finding, or by January 13, 2013, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$135,282 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 1

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrativo Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or January 13, 2013. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money ponalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC snongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforescen and boyond your control include, but ere not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penulty and Not to Submit a Cludenge

If you do not pay the calculated civil maney penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Friends of Heather McTeer and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final deternithation letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toli free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Caroni C. Hunter

Caroline C. Hunter

Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$6,187 for the 2012 October Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by January 13, 2013. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Friends of Heather McTeer

FEC ID#: C00495119

AF#: 2582

PAYMENT DUE DATE: January 13, 2013

PAYMENT AMOUNT DUE: \$6,187

RECEIVED FEDERAL ELECTION COMMISSION SECRETARIAT



2013 FEB 22 PM 3: 53

February 22, 2013

MEMORANDUM

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock

Chief Compliance Officer

Debbie Chacona Chacona Assistant Staff Director Reports Analysis Division

BY:

Modi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program -Final Determination Recommendation for the

2012 October Quarterly Report (Non-Election Sensitive)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2012 October Quarterly Report (Non-Election Sensitive). The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, seventeen (17) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, thirteen (13) committees will be assessed a civil meney penalty at Firal Determination (FD) that has been reduced since the RTB finding, and four (4) committees will be assessed a civil money penalty of \$0 at FD. An overview of each of these cases has been provided below.

Bruce Peller for Congress (AF 2574) filed the 2012 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$4,000 (previously estimated to be \$35,477), thus the fine would be lowered from \$990 to \$250.

Byron Georgiou for Senate (AF 2575) filed the 2012 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$78 (previously estimated to be \$581,709), thus the fine would be lowered from \$11,000 to \$78.

Committee to Elect Ernie Beltz, Jr. for US Congress (AF 2576) filed the 2012 Termination Report with coverage dates including the October Quarterly period after the RTB finding and disclosed no activity (previously estimated to be \$50,586), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Connecticut for Peter Luniaj (AF 2577) filed the 2012 Termination Report with coverage dates including the October Quarterly period after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$586 (previously estimated to be \$131,967), thus the fine would be lowered from \$4,950 to \$250.

Dan Hughes for Senate (AF 2578) filed the 2012 Termination Report with coverage dates including the October Quarterly period after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$354 (previously estimated to be \$164,290), thus the fine would be lowered from \$6,050 to \$250.

Jackson Eaton for Congress (AF 2584) filed the 2012 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and

disbursements of \$2,879 (previously estimated to be \$122,641), thus the fine would be lowered from \$4,950 to \$250.

Kathleen Hicks for Congress (AF 2586) filed the 2012 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$45,437), which would result in no civil money penalty (fine previously assessed to be \$990).

Leah for Congress (AF 2589) filed the 2012 Termination Report with coverage dates of the October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$15,026 (previously estimated to be \$42,984), thus the fine would be lowered from \$990 to \$550.

Q. Byrum Hurst for Congress (AF 2592) filed the 2012 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$3,994 (previously estimated to be \$155,566), thus the fine would be lowered from \$6,050 to \$250.

Rudy Moise for Congress (AF 2594) filed the 2012 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$72,975 (previously estimated to be \$123,521), thus the fine would be lowered from \$4,950 to \$2,970.

Steve Salazar for Congress (AF 2597) disclosed no activity after the RTB finding (previously estimated to be \$110,712), which would result in no civil money penalty (fine previously assessed to be \$6,187).

Terry White for Indiana (AF 2600) filed the 2012 Termination Report with coverage dates including the October Quarterly period after the RTB finding and disclosed no activity (previously estimated to be \$62,145), which would result in no civil money penalty (fine previously assessed to be \$2,970).

In addition, two (2) committees detailed below designated a new Treasurer after the RTB finding:

• Terry White for Indiana (AF 2600) filed an Amended Statement of Organization designating Philip Schnautz as Treasurer (see second list).

RAD Recommendation

- (1) Make final determination that the political committees and their treasurers on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
- (3) Send the appropriate letters.

13092683946

2012 OCTOBER QUARTERLY Not Election Sensitive 10/15/2012 H_S_P_UNAUTH FD Circulation Report Fine Paid Federal Election Commission

Amount Paid \$145 \$550 \$990 \$110 \$135 12/26/2012 01/08/2013 Date Paid 01/15/2013 01/14/2013 01/16/2013 RTB Date RTB Penalty Final Money Penalty **\$**135 \$145 \$550 \$990 \$110 \$145 \$550 \$135 **066\$** \$110 12/04/2012 12/04/2012 12/04/2012 12/04/2012 12/04/2012 Z ٥ 0 0 0 \$11,803 \$15,938 \$28,466 **2**8,000 \$4,097 5 Days Late Not Filed **Not Filed** 9 1 Receipt Date 10/31/2012 11/19/2012 12/18/2012 11/01/2012 10/22/2012 C00509620 JUAN E. RIVERA, CPA C00255471 STEPHANIE MATTIX AMPARO O. OXNER JOSHUA A. TARDY HALL, CLARK MADISON C00504845 P.R. CLATWORTHY BUYER, CONGRESSMAN C00255471 STEPHANIE MATTIX Treasurer C00503359 C00509596 C00516458 Committee 9 OXNER, MARK ANTHONY BENNETT, RICHARD A TORRES, SALOMON Candidate Name STEVE ELECT CLARK HALL
HOSSIERS SUPPORTING
BUTER FOR CONGRESS
MARK OXNER FOR
CONGRESS
SALOMON TORRES FOR 2601 TEXANS FOR KY GRIFFIN BENNETT FOR SENATE Committee Name 2573 2583 2590 2595 2581 AF#

\$215

01/08/2013

\$215

\$215

12/04/2012

\$13,131

2

11/05/2012

RHONDA GRIFFIN

GRIFFIN, KY DOUGLAS

Federal Election Commission
FD Circulation Report Fine Not Paid
2012 OCTOBER QUARTERLY Not Election Sensitive 10/15/2012 H_S_P_UNAUTH

Candidate Name
PELLER, BRUCE G C00519686
GEORGIOU, BYRON C004937
BELTZ, ERNIE ALAN JR C00508705
LUMAJ, PJERIN (PETER) C00504266
HUGHES, DANIEL J C00506741
NOREN, SCOTT ANDREW C00458422
MCTEER, HEATHER C00495119
EATON, J JACKSON C00507004
HICKS FRIN KATHLEEN CONSTITUTE OF CAMILLE RODBIGUEZ
十
SCHANDLBAUER, LEAH C00517110
HURST, Q. BYRUM JR C00517102
BECKER, RICHARD H C00499046
MOISE, RUDOLPH C00468652
SALAZAR, STEVE C00518027
ROMO, SYLVIA S C00507772
WHITE, TERRY A C00484773
BALDENEGRO, WENONA C00497404

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Administrative Fine Program - Final		
Determination Recommendation for the		
2012 October Quarterly Report (Non-	΄,	
Election Sensitive):	ί.	
Licolada Gonsia voj.	,	
BENNETT FOR SENATE COMMITTEE,)	AF# 2573
and JOSHUA A. TARDY as treasurer;)	
BRUCE PELLER FOR CONGRESS, and)	AF# 2574
PAULA ANDREA HENAO as treasurer;)	
BYRON GEORGIOU FOR SENATE, and)	AF# 2575
MATTHEW DICKSON as treasurer;)	
COMMITTEE TO ELECT ERNIE BELTZ)	AF# 2576
JR FOR US CONGRESS, and NATHAN)	
CHRISTOPHER as treasurer;)	
CONNECTICUT FOR PETER LUMAJ,)	AF# 2577
and ANTON RUKAJ as treasurer;)	
DAN HUGHES FOR SENATE, and)	AF# 2578
MICHELLE D MOONS as treasurer;)	
DR NOREN FOR US SENATE, and)	AF# 2580
RICHARD PARKER as treasurer;)	
ELECT CLARK HALL, and)	AF# 2581
CLATWORTHY, P.R. as treasurer;)	
FRIENDS OF HEATHER MCTEER, and)	AF# 2582
TONEY, DEXTER as treasurer;)	
HOOSIERS SUPPORTING BUYER FOR)	AF# 2583
CONGRESS, and MATTIX, STEPHANIE)	
as treasurer;)	
JACKSON EATON FOR CONGRESS, and)	AF# 2584
JILLIAN E O'MALLEY as treasurer;)	
KATHLEEN HICKS FOR CONGRESS,)	AF# 2586
and DR CAMILLE RODRIGUEZ as)	
treasurer;)	

KELDA FOR CONGRESS, and	`	A T:4 0507
	~	AF# 2587
LAURENE BACH as treasurer:)	
	_	
LEAH FOR CONGRESS, and JACOB)	AF# 2589
BROWN as treasurer;)	
MARK OXNER FOR CONGRESS, and)	AF# 2590
AMPARO O OXNER as treasurer;)	
·	•	
Q. BYRUM HURST FOR CONGRESS,)	AF# 2592
and HURST, QUINCY B. III as treasurer;)	
RICH BECKER FOR CONGRESS, and)	AF# 2593
MCBRIDE, JOHN B as treasurer;	í	
RUDY MOISE FOR CONGRESS, and	í	AF# 2594
MOISE, MIRJAM as treasurer;	Ś	
SALOMON TORRES FOR CONGRESS,	Ś	AF# 2595
and JUAN E RIVERA CPA as treasurer;		111 // 2373
and JUAN E KIVEKA CI A 25 ucasuloi,	,	
STEVE SALAZAR FOR CONGRESS, and	`	AF# 2597
ROSARIO RODRIGUEZ as treasurer;	,	Λ1·π 2371
SYLVIA ROMO FOR CONGRESS, and	`	AF# 2599
LARRY BENSON as treasurer;	~	AL'TT 2333
•	7	AF# 2600
TERRY WHITE FOR INDIANA, and	,	Ar# 2000
PHILIP SCHNAUTZ as treasurer;)	4 E // 0 C 0 1
TEXANS FOR KY GRIFFIN, and)	AF# 2601
RHONDA GRIFFIN as treasurer;)	
		1 70 1 0 200
WENONA FOR ARIZONA, and)	AF# 2603
BALDENEGRO, SAL as treasurer;)	

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on February 26, 2013 the Commission took the

following actions on the Administrative Fine Program - Final Determination

Recommendation for the 2012 October Quarterly Report (Non-Election Sensitive) as recommended in the Reports Analysis Division's Memorandum dated February 22, 2013, on the following committees:

AF#2573 Decided by a vote of 5-0 to: (1) make a final determination that BENNETT FOR SENATE COMMITTEE, and JOSHUA A. TARDY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2574 Decided by a vote of 5-0 to: (1) make a final determination that BRUCE PELLER FOR CONGRESS, and PAULA ANDREA HENAO as treasurer, violated 2 U.S.C. 434(a) and ussess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2575 Decided by a vote of 5-0 to: (1) make a final determination that BYRON GEORGIOU FOR SENATE, and MATTHEW DICKSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2576 Decided by a vote of 5-0 to: (1) make a final determination that COMMITTEE TO ELECT ERNIE BELTZ JR FOR US CONGRESS, and NATHAN CHRISTOPHER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2577 Decided by a vote of 5-0 to: (1) make a final determination that CONNECTICUT FOR PETER LUMAJ, and ANTON RUKAJ as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2578 Decided by a vote of 5-0 to: (1) make a final determination that DAN HUGHES FOR SENATE, and MICHELLE D MOONS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2580 Decided by a vote of 5-0 to: (1) make a final determination that DR NOREN FOR US SENATE, and RICHARD PARKER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2581 Decided by a vote of 5-0 to: (1) make a final determination that ELECT CLARK HALL, and CLATWORTHY, P.R. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Peterson, Walther, and Weintraub woted affirmatively for the decision.

AF#2582 Decided by a vote of 5-0 to: (1) make a final determination that FRIENDS OF HEATHER MCTEER, and TONEY, DEXTER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2583 Decided by a vote of 5-0 to: (1) make a final determination that HOOSIERS SUPPORTING BUYER FOR CONGRESS, and MATTIX, STEPHANIE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2584 Decided by a vote of 5-0 to: (1) make a final determination that JACKSON EATON FOR CONGRESS, and JILLIAN E O'MALLEY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2586 Decided by a vote of 5-0 to: (1) make a final determination that KATHLEEN HICKS FOR CONGRESS, and DR CAMILLE RODRIGUEZ as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2587 Decided by a vote of 5-0 to: (1) make a final determination that KELDA FOR CONGRESS, and LAURENE BACH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2589 Decided by a vote of 5-0 to: (1) make a final determination that LEAH FOR CONGRESS, and JACOB BROWN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2590 Decided by a vote of 5-0 to: (1) make a final determination that MARK OXNER FOR CONGRESS, and AMPARO O OXNER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2592 Decided by a vote of 5-0 to: (1) make a final determination that Q. BYRUM HURST FOR CONGRESS, and HURST, QUINCY B. III as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2593 Decided by a vote of 5-0 to: (1) make a final determination that RICH BECKER FOR CONGRESS, and MCBRIDE, JOHN B as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGehn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2594 Decided by a vote of 5-0 to: (1) make a final determination that RUDY MOISE FOR CONGRESS, and MOISE, MIRJAM as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2595 Decided by a vote of 5-0 to: (1) make a final determination that SALOMON TORRES FOR CONGRESS, and JUAN E RIVERA CPA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2597 Decided by a vote of 5-0 to: (1) make a final determination that STEVE SALAZAR FOR CONGRESS, and ROSARIO RODRIGUEZ as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2599 Decired by e vote of 5-0 to: (1) make a firml determination that SYLVIA ROMO FOR CONGRESS, and LARRY BENSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2600 Decided by a vote of 5-0 to: (1) make a final determination that TERRY WHITE FOR INDIANA, and PHILIP SCHNAUTZ as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2601 Decided by a vote of 5-0 to: (1) make a final determination that TEXANS FOR KY GRIFFIN, and RHONDA GRIFFIN as treasurer, violated 2 U.S.C. 434(a) and

assess the final civil money penalty so indicated; (2) send the appropriate letter. Comstissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2603 Decided by a vote of 5-0 to: (1) make a final determination that WENONA FOR ARIZONA, and BALDENEGRO, SAL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Amury 27, 2013

Shawn Woodhead Werth

Secretary and Clerk of the Commission



February 27, 2013

Dexter Toney, in official capacity as Treasurer Friends of Heather McTeer Post Office Box 1835
Greenville, MS 38702

C00495119 AF#: 2582

Dear Mr. Toney:

On December 4, 2012, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Friends of Heather McTeer and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) for filing late or failing to file the 2012 October Quarterly Report. By letter dated December 5, 2012, the Commission notified you of the RTB finding and the preliminary civil money penalty calculated at the RTB stage to be \$6,187 in accordance with the schedule of penalties at 11 CFR § 111.43. Within forty (40) days of the FEC's RTB finding, you were required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. Since that time, the amount of the civil money penalty has been changed to reflect the actual level of activity of the 2012 October Quarterly Report. The FEC made a final determination on February 26, 2013 that Friends of Heather McTeer and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assessed a civil money penalty in the amount of \$687 in accordance with 11 CFR § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$22,709

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are

considered not filed for the purposes of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 1

At this juncture, the following courses of action are available to you:

1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within thirty (30) days of receipt of this letter, to the district court of the United States for the

district in which the committee or you reside, or transact business, requesting that the final determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 CFR § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within thirty (30) days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within five (5) days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable innoine. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 4 within thirty (30) days of receipt of this letter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 CFR § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Sari Pickerall at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,

Ellen L. Weintrand

Ellen L. Weintraub

Chair

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the civil money penalty is \$687 for the 2012 October Quarterly Report.

This penalty should be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The form and payment are due within thirty (30) days of receipt of this letter.

Payments by Personal Check

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Friends of Heather McTeer

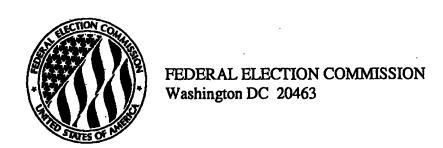
FEC ID#: C00495119

AF#: 2582

PAYMENT AMOUNT DUE: \$687

FEDERAL ELECTION COMMISSION

Lockbox: GLX-979058 Ledger Date 05/06/2013 St. Louis GA Lockbox (314) 425-1818 Amount \$687.00 Batch Total \$7,907.00 TID Y-4188898 3 1



THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2582

DATE SCANNED

6-20-13

SCANNER NO.

2

SCAN OPERATOR

ON12